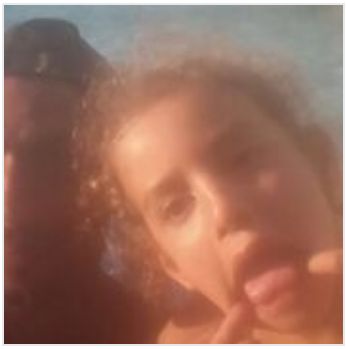
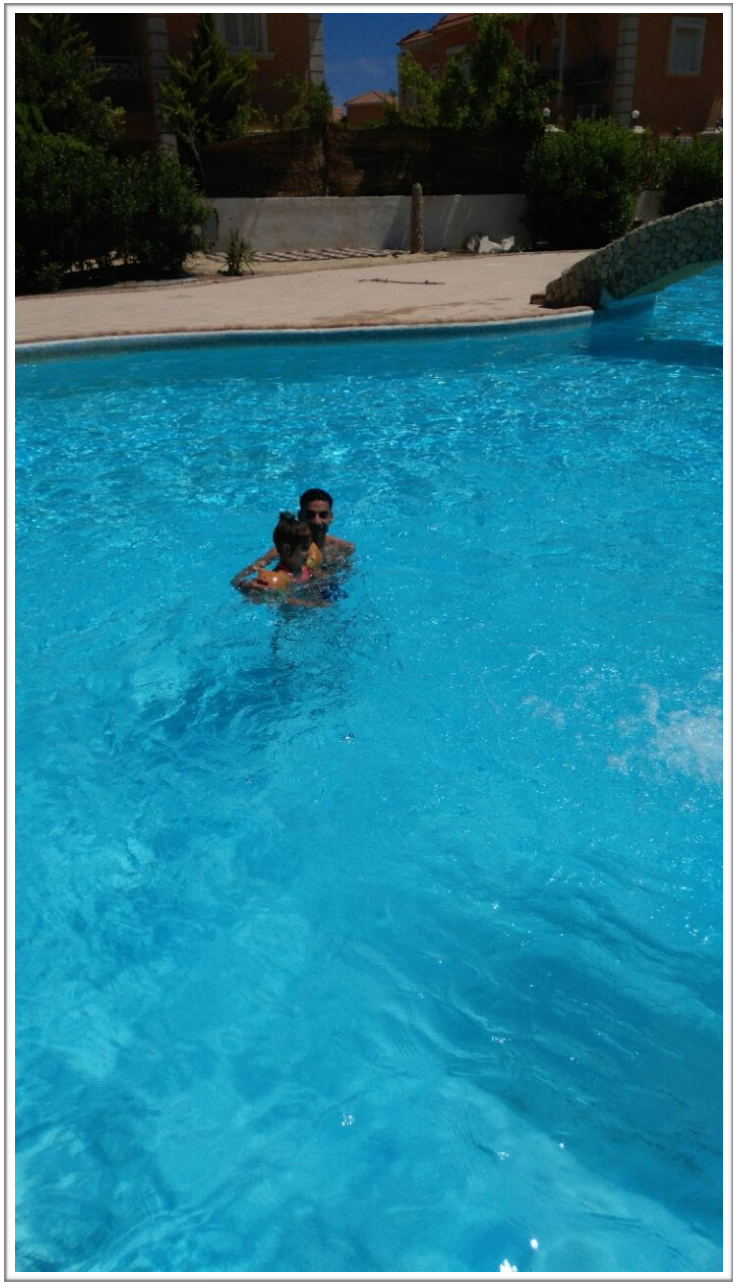
Sep 1, 2017 - Nov 30, 2018
24 photos



N.COAST EGYPT AUG17

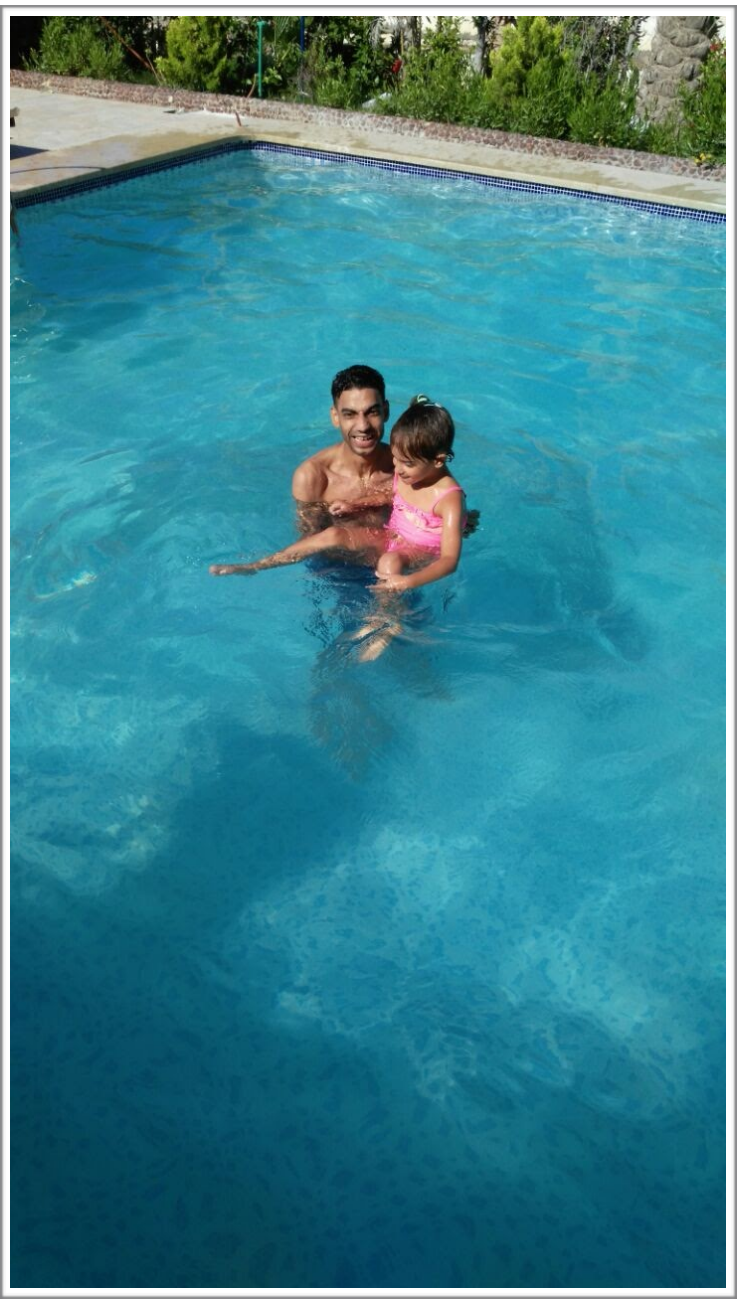
Name: Karma Shamel Hanafi

Location : Egypt - Mediterranean Sea North cost Resort
Place : The Aal's Residence
Date August 2017 (multiple days)
Time: After Noon (between 14:00-19:00)
Act: K.S.H. Left unattended on Mediterranean Sea shore and in the swimming pool with teen age cleaning boy known of being drug user,

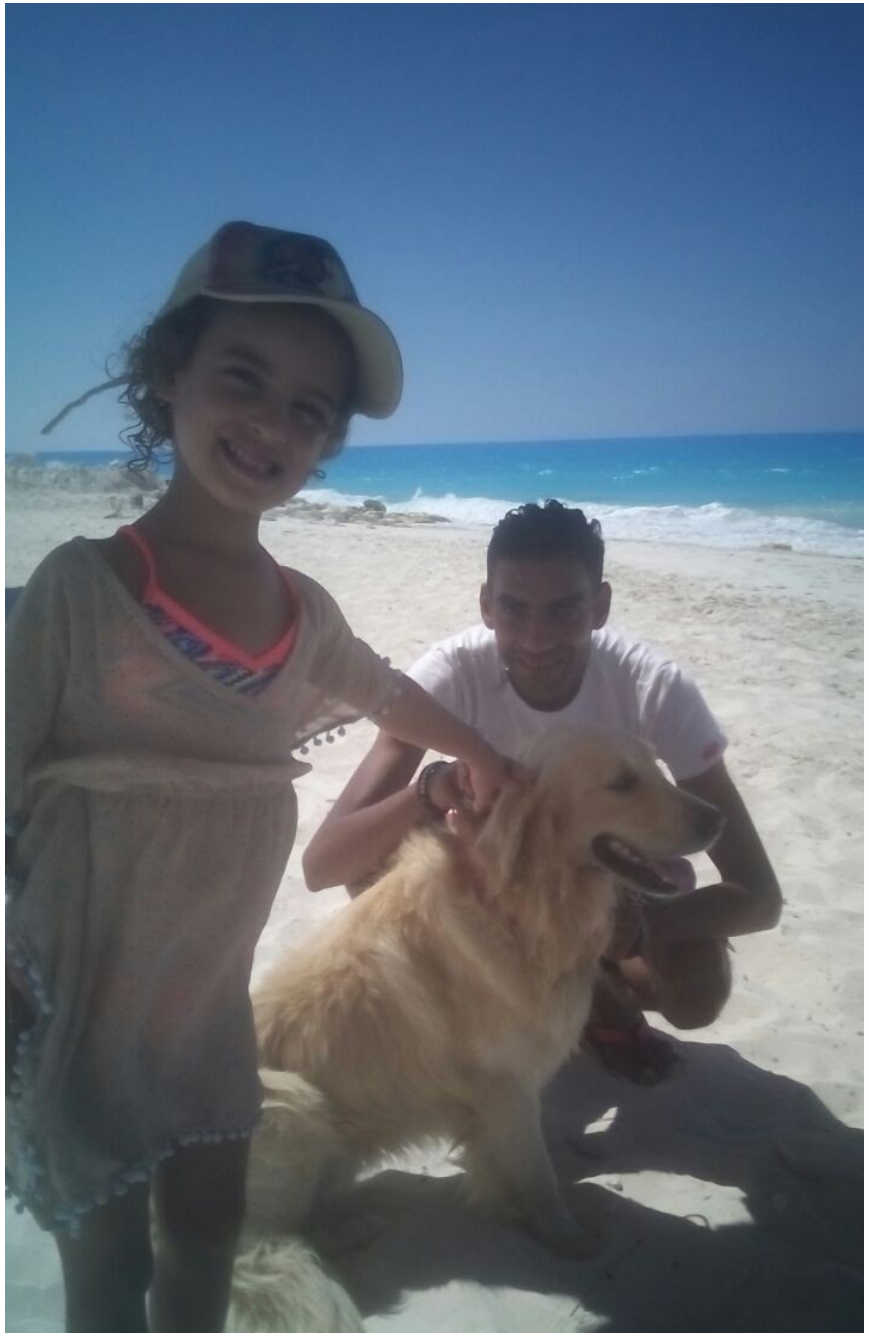


KARMA SHAMEL HANAFY

N.COAST EGYPT AUG17



KARMA SHAMEL HANAFY

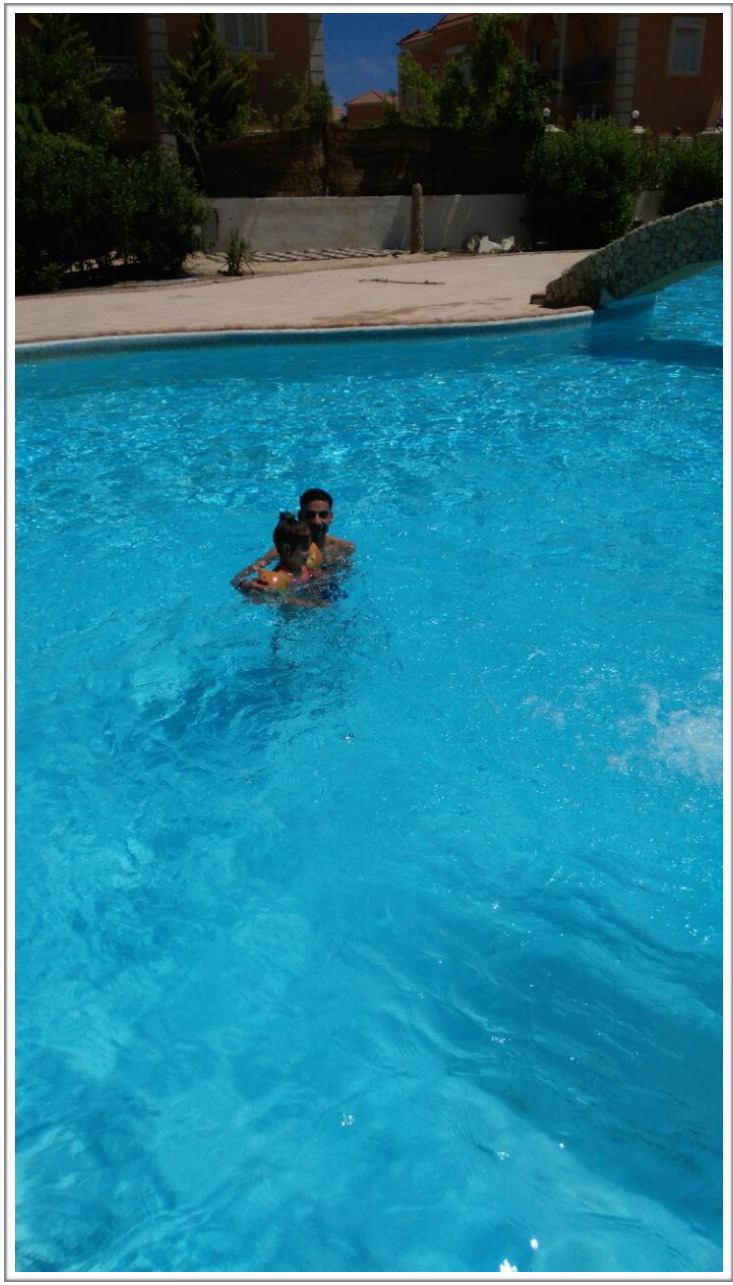


July 2018

al

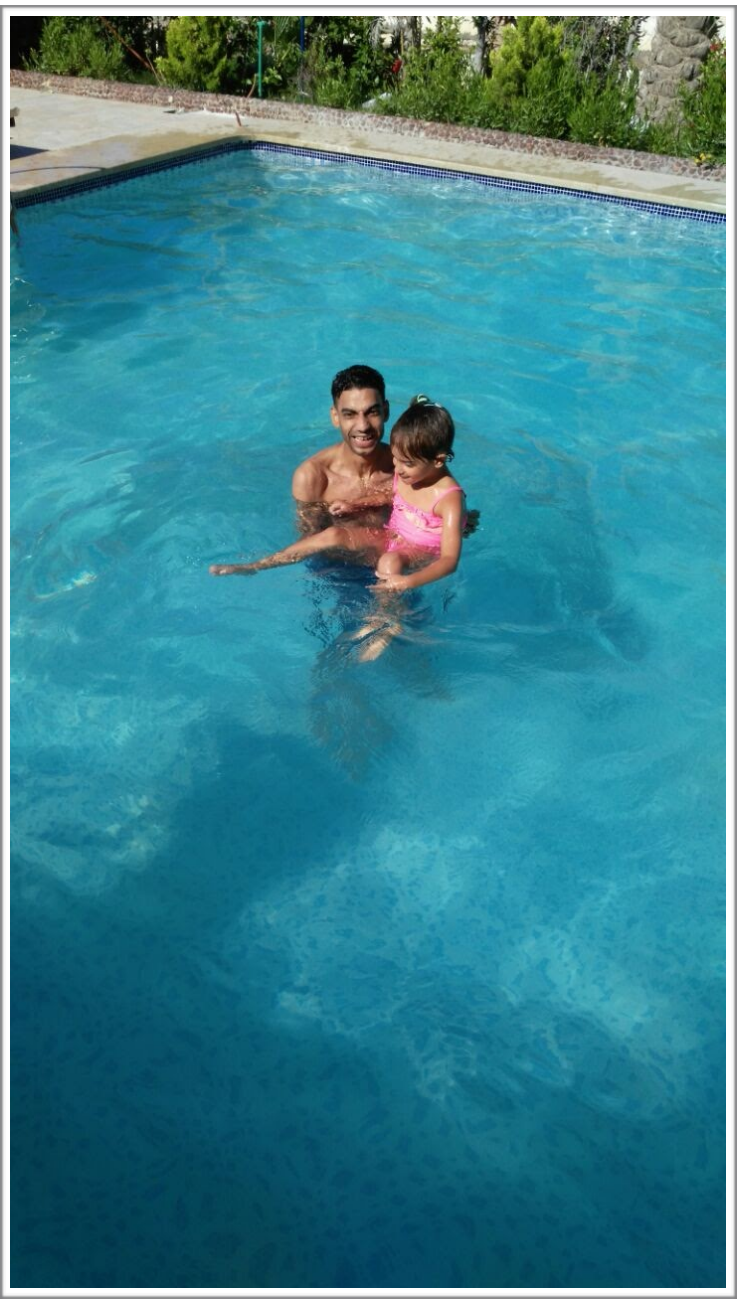
N.COAST EGYPT AUG17

Name: Karma Shamel Hanafi
Location : Egypt - Mediterranean Sea North cost Resort
Place : The Aal's Residence
Date August 2017 (multiple days)
Time: After Noon (between 14:00-19:00)
Act: K.S.H. Left unattended on Mediterranean Sea shore and in the swimming pool with teen age cleaning boy known of being drug user,

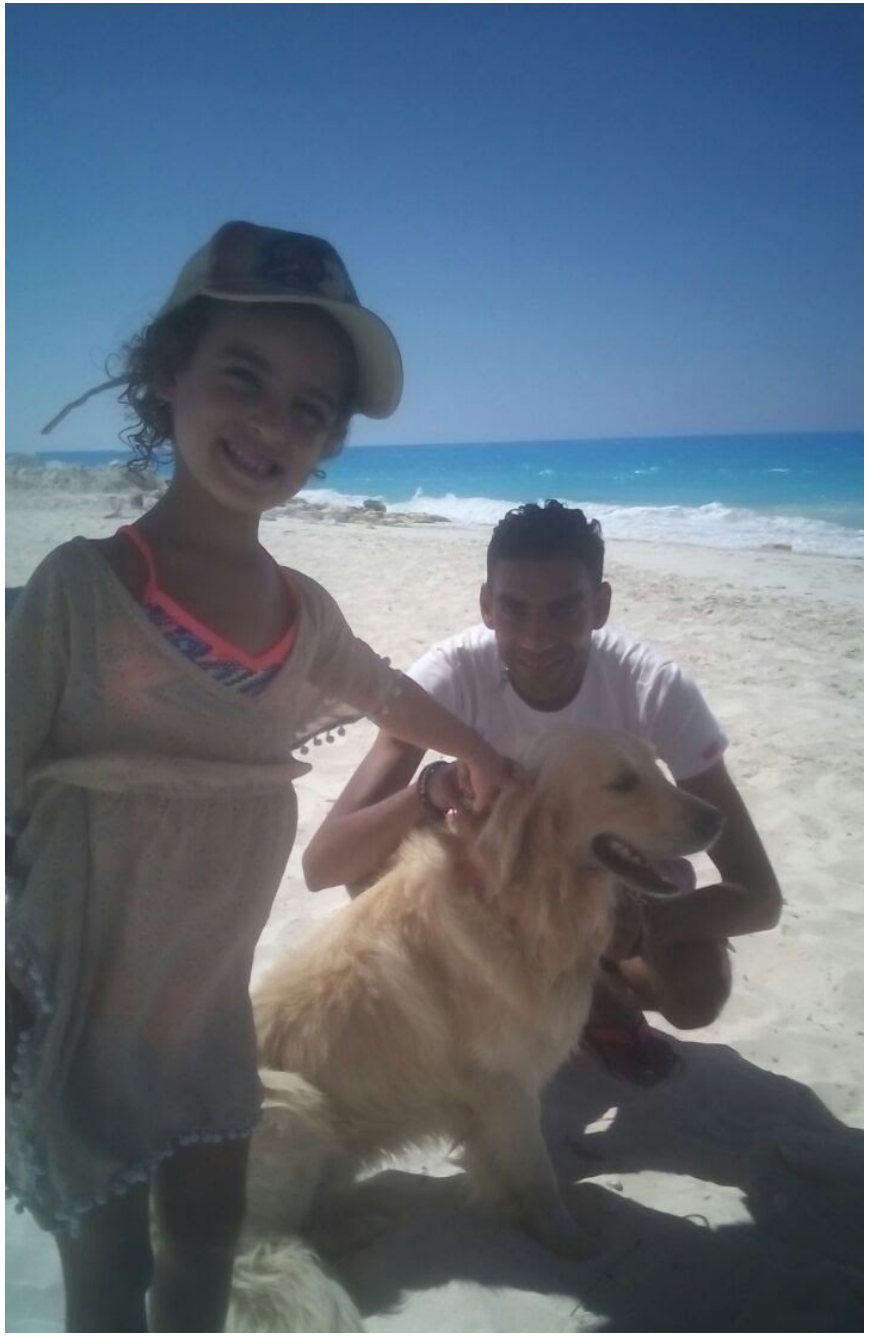


KARMA SHAMEL HANAFY

N.COAST EGYPT AUG17



KARMA SHAMEL HANAFY



July 2018

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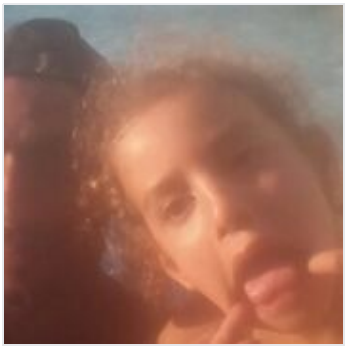
Sep 1, 2017 - Nov 30, 2018
24 photos

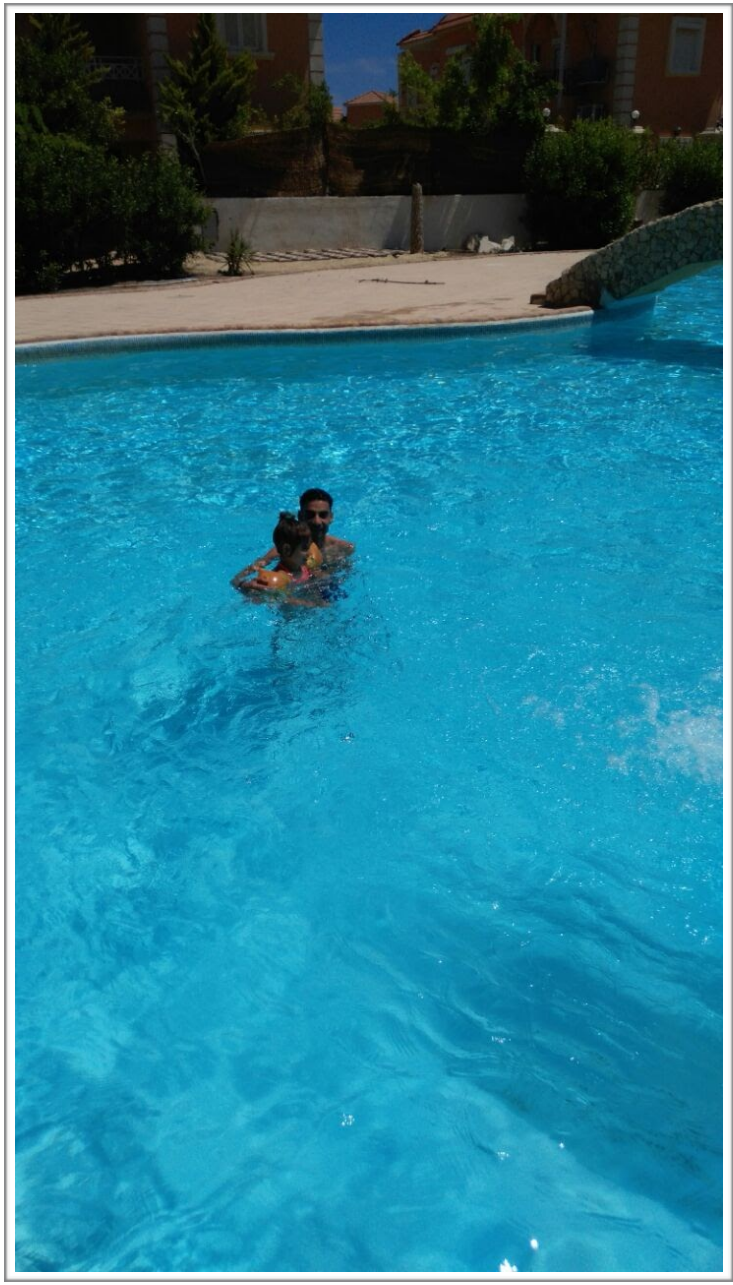


COMPANY

Lemon Tree

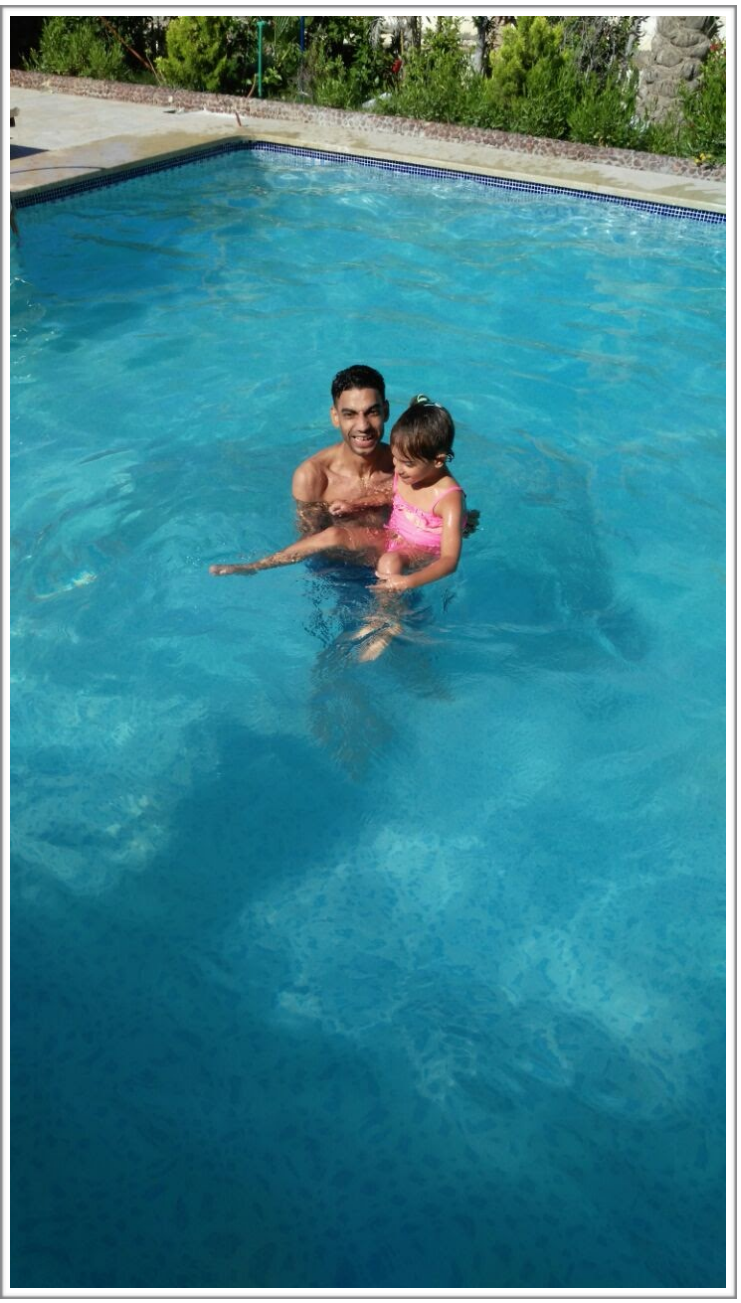
N.COAST EGYPT AUG17

Name: Karma Shamel Hanafi
Location : Egypt - Mediterranean Sea North cost Resort
Place : The Aal's Residence
Date August 2017 (multiple days)
Time: After Noon (between 14:00-19:00)
Act: K.S.H. Left unattended on Mediterranean Sea shore and in the swimming pool with teen age cleaning boy known of being drug user,

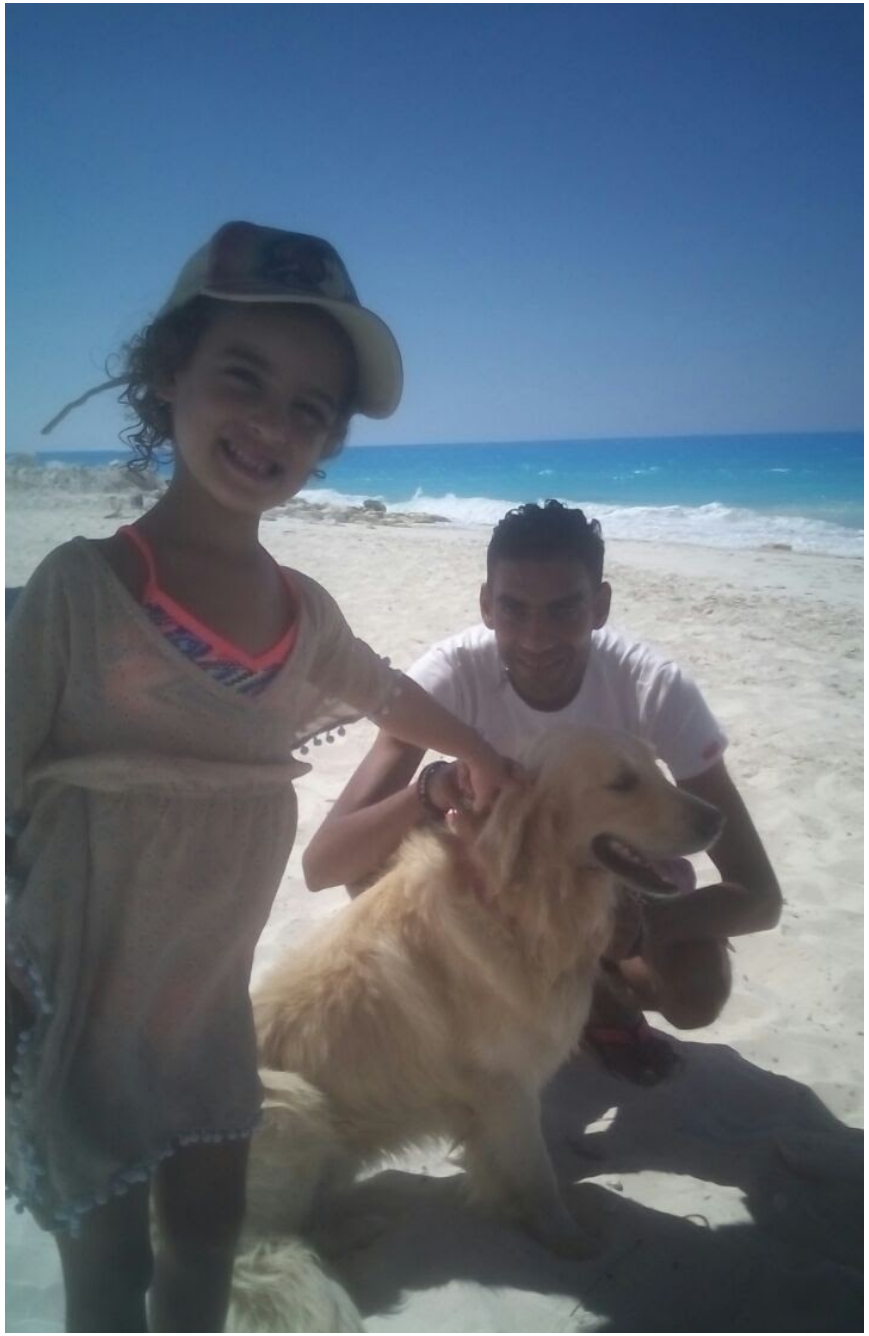


KARMA SHAMEL HANAFY

N.COAST EGYPT AUG17



KARMA SHAMEL HANAFY



July 2018

al

Arab Republic Of Egypt
Ministry Of Interior
Civil Status Organization

جمهورية مصر العربية
وزارة الداخلية
قطاع مصلحة الاحوال المدنية

[redacted]

[redacted]

ت العملية بنجاح

1 الخطوة الأولى
سلة الطلبات

2 الخطوة الثانية
بيانات الطلبات

3 الخطوة الثالثة
بيانات مقدم

4 الخطوة الرابعة
نظام الدفع

بيانات الطلب

رقم الطلب	2003877
تاريخ الطلب	
الرقم الشخصي	0000
اسم	دينا حسين سيد محمد ابوسعده
الرقم القومي	27711138800241
العنوان	

إجمالي الخدمات

	السعر	العدد	القيمة	
	155	1	155	
توصيل بالبريد	10		10	
الإجمالي			165	جنيها

احتفظ بالرقم الشخصي لنفسك فقط حيث يمكنك ادخاله عند تقديم أي طلب مستقبلا لتسهيل ملئ بياناتك الشخصية

وثيقة ميلاد

قيد وفاة

إرشادات

تمت العمليه بنجاح

فى حالة تاخر المستندات يرجى الاتصال بقطاع مصلحة الاحوال المدنية للاستفسار ويجب ان يكون معك رقم الطلب - التاريخ

هاتف مباشر
02/22632087
بريد الكترونى
info@cso.gov.eg
فاكس
02/22619436

احتفظ برقم الايصال الدال علي تقديم الطلب حيث سيتم بواسطته استلام طرد الوثائق من مندوب البريد

ملحوظة:يتم تسليم المستندات تسليما شخصيا

- في حالة مرور أكثر من 7 أعوام علي إصدار البطاقة السابقة يتم الاصدار ورقيا من أقرب فرع لقطاع الأحوال المدنية لمحل السكن واعتماد الطلب الورقي من محل العمل كما تم سابقا

Arab Republic Of Egypt
Ministry Of Interior
Civil Status Organization

جمهورية مصر العربية
وزارة الداخلية
قطاع مصلحة الاحوال المدنية

[redacted]

[redacted]

ت العملية بنجاح

1 الخطوة الأولى
سلة الطلبات

2 الخطوة الثانية
بيانات الطلبات

3 الخطوة الثالثة
بيانات مقدم

4 الخطوة الرابعة
نظام الدفع

بيانات الطلب

رقم الطلب	2003877
تاريخ الطلب	
الرقم الشخصي	0000
اسم	دينا حسين سيد محمد ابوسعده
الرقم القومي	27711138800241
العنوان	

إجمالي الخدمات

	السعر	العدد	القيمة	
	155	1	155	
توصيل بالبريد	10		10	
الإجمالي			165	جنيها

احتفظ بالرقم الشخصي لنفسك فقط حيث يمكنك ادخاله عند تقديم أي طلب مستقبلا لتسهيل ملئ بياناتك الشخصية

وثيقة ميلاد

قيد وفاة

إرشادات

تمت العمليه بنجاح

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هاتف مباشر
02/22632087
بريد الكترونى
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فاكس
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تمت العملية بنجاح

1 الخطوة الأولى سلة الطلبات
2 الخطوة الثانية بيانات الطلبات
3 الخطوة الثالثة بيانات مقدم
4 الخطوة الرابعة نظام الدفع

بيانات الطلب

رقم الطلب	2003877
تاريخ الطلب	8-12-2018
الرقم الشخصي	0000
اسم مقدم الطلب	دينا حسين سيد محمد ابوسعده
الرقم القومي	27711138800241
العنوان المرسل اليه الطلب	شقة رقم :382 دور رقم :الارضي منزل رقم :٣٨٢ شارع :غرب الجولف مربع الوزراء حى :التجمع الخامس قسم شرطة : محافظة :القاهرة

إجمالي الخدمات

اسم الخدمة	السعر	العدد	القيمة
بطاقة رقم قومي بدل فاقد/تالف	155	1	155
توصيل بالبريد	10		10
الإجمالي			165 جنيها

احتفظ بالرقم الشخصي لنفسك فقط حيث يمكنك ادخاله عند تقديم أي طلب مستقبلا لتسهيل ملئ بياناتك الشخصية

وثيقة ميلاد
بطاقة رقم قومي
قيد وفاة

إرشادات

تمت العمليه بنجاح

فى حالة تاخر المستندات يرجى الاتصال بقطاع مصلحة الاحوال المدنية للاستفسار ويجب ان يكون معك رقم الطلب - التاريخ

هاتف مباشر
02/22632087
بريد الكترونى
info@cso.gov.eg
فاكس
02/22619436

احتفظ برقم الايصال الدال علي تقديم الطلب حيث سيتم بواسطته استلام طرد الوثائق من مندوب البريد

ملحوظة:يتم تسليم المستندات تسليما شخصيا

- في حالة مرور أكثر من 7 أعوام علي إصدار البطاقة السابقة يتم الاصدار ورقيا من أقرب فرع لقطاع الأحوال المدنية لمحل السكن واعتماد الطلب الورقي من محل العمل كما تم سابقا

Gmail THE ROCK <shamel.hanafi@gmail.com>

Hanafi, Karma - Status Letter - 12OCT17

MiddleEastIPCA <MiddleEastIPCA@state.gov> Thu, Oct 12, 14:54
To: shamel.hanafi@gmail.com <shamel.hanafi@gmail.com>
Cc: MiddleEastIPCA <MiddleEastIPCA@state.gov>

Dear Mr. Hanafi,

I am the Case Assistant assisting Country Officer Kelly Landry, with whom you spoke regarding the wrongful removal of your child to Egypt. Attached to this email you will find a letter from Ms. Landry detailing the status of your child's abduction report.

Should you have any questions, do not hesitate to reach out to Ms. Landry. She can be reached by phone at 888-407-4747 or by email at MiddleEastIPCA@state.gov.

Sincerely,

Joanna Spinolo
Case Assistant, NESCAF Abductions
Office of Children's Issues | Overseas Citizen Services
U.S. Department of State | Bureau of Consular Affairs

Official - Privacy/PII

UNCLASSIFIED

image001.gif, Hanafi Karma - Status Letter - 12OCT17.pdf

United States Department of State

Washington, D.C. 20520

October 12, 2017

Mr. Shamel Hanafi
3116 Walton Way
Atlanta, GA 30076

Dear Mr. Hanafi:

Our records reflect that in March, 2017 you contacted our office to report that your daughter, Karma Hanafi, had been wrongfully removed to Egypt by her mother, Deanna Aal in July of 2016. Based on the information you provided, our office opened a report of abduction on behalf of your daughter on March 13, 2017. Your child was also entered into CPIAP; the case number is 1570354 for your reference.

Since March 2017, you have discussed with our office your efforts to hire an attorney and contact law enforcement to have your daughter entered into National Crime Information Center (NCIC) as a missing person. As our office has previously mentioned, inclusion of your daughter in the NCIC will serve to document your child's abduction, and may assist in locating Karma should she cross U.S. or international borders at some point.

If you need any assistance, or have any questions concerning your case, you may contact me at phone number 888-407-4747 or by email at MiddleEastIPCA@state.gov.

Sincerely,

Kelly C. Landry
Office of Children's Issues

Shamel Hanafi
3116 Walton Way
Atlanta, GA 30076
USA

September 21, 2017

VIA COURIER

Ms. Patricia Hickey
Country Manager
U.S. Department of State
Office of Children's Issues (CA/OCS/CI)
SA-17, 19th Floor
Washington, DC 20522-1709
2201 C Street NW

Dear Ms. Hickey:

RE: Parental Abduction & Custody Request (Abduction Date: 7/24/2016)

I write this letter in request of the enforcement of custody rights as the father of my missing child, Karma Hanafi (DOB: 6/12/2012)

I have reason to suspect that my 5-year-old daughter is in imminent danger, as a private investigator in Egypt has observed that my daughter has been left unattended with older men in the family home in which my former wife lives with her parents. Following the abduction of my daughter on July 24, 2016, in which my former wife took my daughter to Egypt without my consent, I hired an Egyptian private investigator to ensure that my former wife did not leave Egypt to smuggle my daughter to other parts of Africa. The private investigator has observed a teenaged-boy, playing in the water with my daughter (Exhibit A). When I viewed the pictures, I was shocked that my former wife would allow a teenaged boy to tend to our daughter, as there are certain areas of Egypt in which child molestation is common. As any concerned parent would fear for the safety of their daughter in such a situation, I retained an Egyptian attorney to file for custody rights in Egypt. The case is still pending as family law cases in Egypt take time to resolve.

As the private investigator and Egyptian attorney have strained my financial resources for the past ten months, I have had no choice but to retain my own counsel in the United States, as I no longer have the financial means to obtain a full-time attorney. To date, I have had little support from the State and federal government, and I have not received correspondence in regards to my petition written earlier this year (July 19, 2017). I wish to expedite my daughter's safe return to the USA, in order to ensure her safety and best interests, but I require the assistance of the U.S. Department of State, as Egypt is not part of the Hague Convention.

I refer to the right of an alien resident of the State of Georgia to enforce parental and Custody rights under the Uniform Child Custody Jurisdiction Enforcement Act (UCCJEA). Under Georgia Code Annotated §19-9-40 et seq. the Court govern the "UCCJEA" and enforcement thereof. Georgia law has the authority to enforce and modify foreign judgments of a foreign country. The citation is found upon Georgia Code Annotated §19-9-44. Child custody determinations of foreign country (a) A court of this state shall treat a foreign country as if it were a state of the United States for the purposes of applying this part and Part 2 of this article. (b) Except as otherwise provided in subsection (c) of this Code section, a child custody determination made in a foreign country under factual circumstances in substantial conformity with the jurisdictional standards of this article must be recognized and enforced under Part 3 of this article. (c) A court of this state need not apply this article if the child custody law of a foreign country violates fundamental principles of human rights.

The Parent of a Minor Child is protected the Fourteenth Amendment of the United States Constitution.

The Fourteenth Amendment of the United States Constitution provides that the fundamental liberty interest of a parent in the care, custody, and management of his or her child is protected, as per *Santosky* v *Kramer United States Supreme Court*, 455 U.S. 745 (1982). Karma is "permanently neglected" as per the definition provided in *Santosky*, based on the fact that my former wife is unable to satisfactorily care for Karma, having put Karma in peril and danger on more than one occasion, and by removing a minor child from the United States without the consent of both parents.

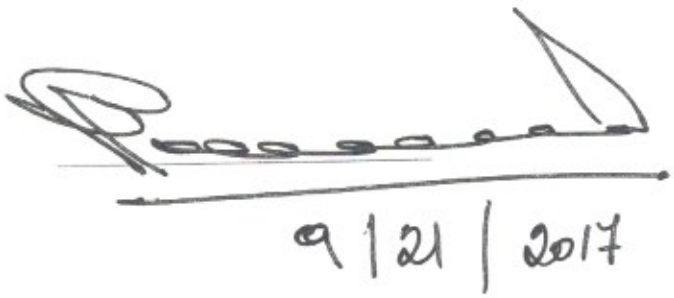
Under the *Missing Children Act*, 28 U.S.C. 534, law enforcement is required to enter complete descriptions of missing children into the National Crime Information Center (NCIC) Missing Person File, even if the abductor has not been charged with a crime. A custody order is not required to enter a child into the Missing Person File. Accordingly, I request that Karma Hanafi's name be entered into the NCIC Registry.

In addition, the *National Child Search Assistance Act* (NCSA), 42 U.S.C. 5779 and 42 U.S.C. 5780, notes that local, state and federal law enforcement agencies must enter information about missing children younger than age 21 into NCIC within two hours of receiving a missing person report.

Based on the foregoing, I am requesting that the U.S. Department of State assist my request by facilitating the safe return of my daughter, and by enforcing my physical and legal custody over Karma.

Respectfully Submitted,

Shamel Hanafi



9 | 21 | 2017

" When I come home, my daughter will run to the door and give me a big hug, and everything that's happened that day just melts away."

ATLANTA, MARCH 17TH.2017

Ms. Patricia Hickey
Country Manager
U.S Department Of State
Office Of Children's Issues (Ca/Ocs/Ci)
Sa-17, 9th Floor
Washington, Dc 20522-1709
2201 C. Street N.W

Child Karma Shamel Hanafid.O.B. 06/12/2012

Abduction Date : 7/24/2016

Int'l. Parental Abduction & Custody Petition

Abduction Dates July 24th.2016 Atlanta Ga. 30076

"Using A Foreign Country's Justice System"

"Not Party To The Hague Abduction Convention"

" When I come home, my daughter will run to the door and give me a big hug, and everything that's happened that day just melts away."

"When I come home, my daughter will run to the door and give me a big hug, and everything that's happened that day just melts away."

INTRODUCTION

am originally an Egyptian native and now a U.S. Citizen. I was honored to serve as DoD Contractor in Iraq from 2003 till 2009 during the Iraqi Liberation Operation. I was divorced on November 6, 2016 in a family Court in Cairo Egypt. Since that date my former spouse has abducted my daughter who is a minor child. My daughter's name is Karma Shamel Hanafi and her birthday is June 12th, 2012. My former wife's name is Deanna H Aal. My former wife has left the country with my daughter and I have not seen her since the divorce . The issues I have are that I want to enforce the facts , and my custody rights given to me by the Egyptian Law , through proper authorities in the US and make sure my case properly registered for any future allegations my former in laws , by taking the necessary action and informing the concerned legal and law enforcement entities in the as well the the USA Embassy in Egypt.

Denial of my parental rights is a violation of the United States Constitution under the "Equal Protection" Clause. I will present the chain of events that transpired, and furthermore; exhibit a conspiracy to interfere with custody of a child and contact and access to a minor child as set forth below.

I. STATEMENT OF FACTS

In June of 2016 my in-laws came from Egypt to visit and requested that stay with us which they never did before. During the last week of June my former wife at the time started to act erratic. The day after her parents acted as everything was okay; all of a sudden I realized they booked a flight to Cairo for July24, 2016. My mother-in-law extended her stay so that she could spend time with her daughter.

On July 22nd., 2016 my wife stated she needed a break and she was taking my daughter to Cairo, Egypt without my consent and told her I did not approve, however; she left regardless. I was told that my former spouse stated that she would return in August, 2016

" When I come home, my daughter will run to the door and give me a big hug, and everything that's happened that day just melts away."

and has not returned since July. I have been deprived valuable time that I cannot get back and I am at a loss with no recourse. Consequentially, I was in distress and emotionally afflicted and did not discover many things until my emotions subsided. I realized that my former spouse had taken all of the original & official documents belonging to my daughter. I feel this event was premeditated and would constitute a civil conspiracy.

Secondly, after my in-laws and my former spouse left the United States my father-in-law began to defame me by stating I had a risky life style and his daughter had no place in my life. Later, I learned that my former spouse was acting by infidelity. I have proof that she was having an affair because I verified these facts by checking the phone bill, this much is provable. However, most divorce proceedings in modern times require no cause of action for dissolution of marriage. Finally, I am reporting this incident to inform authorities with my case, just in case my former wife decides to come to the United States I need to protect my rights to custody and see my daughter. In the meantime, I will take all legal action as deemed necessary.

The Former Husband is a Resident of the State of Georgia has a Right to enforce his Parental and Custody Rights under the Uniform Child Custody Jurisdiction Enforcement Act ("UCCJEA").

Under Georgia Code Annotated §19-9-40 et seq. the Court govern the "UCCJEA" and enforcement thereof. Georgia law has the authority to enforce and modify foreign judgments of a foreign country. The citation is found upon Georgia Code Annotated §19-9-44. Child custody determinations of foreign country (a) A court of this state shall treat a foreign country as if it were a state of the United States for the purposes of applying this part and Part 2 of this article. (b) Except as otherwise provided in subsection (c) of this Code section, a child custody determination made in a foreign country under factual circumstances in substantial conformity with the jurisdictional standards of this article must be recognized and enforced under Part 3 of this article. (c) A court of this state need not

" When I come home, my daughter will run to the door and give me a big hug, and everything that's happened that day just melts away."

apply this article if the child custody law of a foreign country violates fundamental principles of human rights.

The Former Husband is protected under the Laws of Egypt.

I argue that based on Egyptian Family Law, which states in full that a woman can file for divorce, however, the former spouse must forfeit her financial rights, custody rights, and reimburse her husband the dowry (and any gifts) paid when contracting the marriage. In fact, my father-in law informed me that he would inform the Court in Egypt that the wife would relinquish all her rights, yet; by which I never got anything back. Moreover, when a wife is involved in an extramarital relationship with someone other than her husband she runs the risk of losing everything.

The Former Husband and Parent of a Minor Child are protected under the Laws of the United States and the Equal Protection of Rights under the Fourteenth Amendment of the United States Constitution.

The Fourteenth Amendment of the United States Constitution states specifically that no person shall be deprived equal rights, life and liberty, especially in child custody cases. Additionally, this provision of the Fourteenth Amendment prohibits states from denying a person equal protection of the law. I feel that my rights are being violated and because this is an International case and I believe that if things remain the same I will never see my daughter. Finally, this situation has damaged me emotionally , morally and financially.

CONCLUSION

Based on the foregoing statement of facts I am requesting that the United States assist me by supporting my legitimate rights in the US territories, and protecting my daughter to be

" When I come home, my daughter will run to the door and give me a big hug, and everything that's happened that day just melts away."

raised in such unethical, unhealthy environment in Egypt and any and all relief that is just and proper.

VI. Actions taken

i. Locate my daughter Karma Hanafi
ii. Family Mediation
iii. Hiring International Law Firm
iv. Notify US Department Of State

Next steps

i. Inform local Police Department (Roswell, Fulton County)
ii. NCIS
iii. ROSWELL POLICE Dept.
iv. NECMEC
v. US Embassy in Cairo.

Respectfully Submitted,

Shamel Hanafi

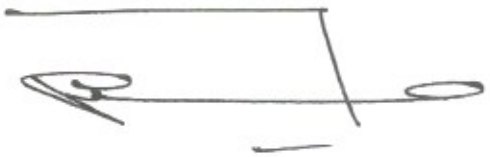
Date: March 17th.2017

SINCERELY,

" When I come home, my daughter will run to the door and give me a big hug, and everything that's happened that day just melts away."

Attachment:

1. Mother's passport copy
2. Daughter Birth Certificate
3. Marriage Certificate
4. Divorce Certificate(Giving away her rights highlighted)
5. Father ID
6. Proof Of Residence
7. Child Medical Report
8. Medical insurance
9. Threats Identify theft trial by former in law
10. Supporting Documents



DATE: JULY 19TH.. 2017

CHIEF RUSTY GRANT.
CHIEF OF POLICE
CITY OF ROSWELL POLICE DEPARTMENT
39 HILL STREET
ROSWELL, GA 30075

REFERENCE : PETITION CHILD KARMA S. HANAFI

SECOND NOTICE AND REQUEST REGARDING OPEN MATTER WITH US DEPARTMENT OF STATE OFFICE OF CHILD ABDUCTION CASE

1704-000206

KARMA SHAMEL HANAFI

Abduction Date July 23rd.2016
D.o.B. June 12th.2012

Submitted by: Shamel Hanafi / Father

This Notice and Request is being delivered as a follow up to my initial letter dated April 16th of this year which requests for the abduction of my **daughter, Karma Shamel Hanafi**, to be entered in the National Crime Information Center (NCIC).

I.

As referenced in my prior correspondence, Karma was abducted on July 23, 2016 by my former wife Deanna H Aal when she took Karma to Egypt on a vacation with the intent to return. As of today's date, Karma still has not been returned to the United States. For your reference, 18 U.S.C. § 1204 regarding international parental kidnapping makes it a federal crime for a parent to remove or attempt to remove a child from the United States, or retain a child outside the United States with intent to obstruct another parent's custodial rights. According to 18 U.S.C. § 1204, a parent who removes a child from the United States in this capacity is subject to federal prosecution. As part of the Congressional effort to reduce the number of child abduction incidents in the United States, Congress has delegated the US Department of State Office of Child Abduction to provide the government backing required to communicate with international agencies. However, it is *not* the responsibility of the US Department of State Office of Child Abduction to report child abduction incidents to the NCIC. This duty specifically lies with local law enforcement authorities-please see email from the Department of State in regards to this point. If you have any hesitancy about this point, please specifically follow up with Counselor Patricia Hickey in the Department of State's Office of Child Abduction for further directions.

II.

I have previously submitted information which suffices to show that **Deanna H Aal as well my former Father in Law Hussein S Aal, removed Karma from the United States** to another country in order to keep her away from her home in the US and with no intent of return. I have further submitted evidence which suffices to show that Deanna H Aal had no custodial rights to permanently remove Karma from the US or deprive me of my custodial rights.

III.

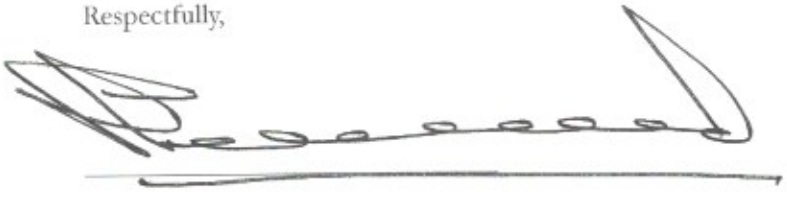
To this date, Karma's abduction has still not been entered into the NCIC system. The lack of cooperation by the City of Roswell Police Department, impairs the ability of other law enforcement bodies to track the transportation of Karma's across international borders. Further, the Roswell Police Department is mandated by several sources of authority to report child abduction to the NCIC: Titles 18 & 28 of the US Code; The Parental Kidnapping Prevention Act; The uniform Child Custody Jurisdiction and Enforcement Act; and The Uniform Child Custody Jurisdiction Act. Additionally, as a civic the conduct of the Roswell Police Department is further regulated by (42 U.S.C. § 14141) which makes it unlawful for State or local law enforcement officers to engage in a pattern or practice of conduct that deprives persons of rights protected by the Constitution or laws of the United States.

IV.

I am requesting that the Roswell Police Department Immediately perform its duties and report this incident to the NCIC. I further request that the Roswell Police Department cooperate and contact any other agency in order to ascertain additional subject matter knowledge or information as required by law. Lastly, considering the length of time that has elapsed, I request that this matter be handled expeditiously in order to cause no further delay.

Please notify me immediately of any expected delay.

Respectfully,



Date : July 19th. 2017[1]

Shamel Hanafi
3116 Walton Way
Atlanta, GA 30076

April 16th. 2017

Roswell Police Department

39 Hill street, Roswell

Fulton county

GA 30075

Subject: US Department Of State-Office -abduction & filing a missing person report :

case # 1704-000206 on 04/07 /2017

Dear Sirs,

Based the Department Of State s recommendation (mail attached) Kindly be informed I filed parental international abduction police report on April 4th. 2017 , at Roswell police department case # 1704-000206 , I would appreciate your assistance in providing me with a copy of the report, meanwhile, please let me know if it's easier and faster to pass by the R.P.D. records department tomorrow and obtain the copy if it's ready. On a separate note , and as stated in below mail received from the Department Of State ;

"abduction by filing a missing persons report with your local law enforcement agency and have them follow up with a National Crime Information Center (NCIC) entry. This action will serve locating Karma should she cross U.S. or international borders at some point. "

Or I still need to report the case by self to the (NCIC) , ? as this action will serve locating my child should she cross the US border or international borders at some point.

Kind regards,

Shamel Hanafi
3116 Walton Way
Atlanta GA 30076
Cell: 470-272-6553

Attachment:

1. U.S. Department Of State letter
2. Proceeds of filing international missing person/abduction
3. Petitioner Letter To U.S. D.o.S.
4. Divorce Certificate from Egyptian Court
5. Former wife S.S.N.
6. Child/ Karma B.C.

Cell : 470-272-0206

Enclosures:

- ✓ Initial Pledge addressed to US Department Of State
- ✓ Custody court case in Fulton Supreme Court.
- ✓ Former Spouse Passport & SSN – Copy
- ✓ Former Father in Law DL – Copy
- ✓ Karma S Hanafi Photo, Birth Certificate- Copy
- ✓ Former Wife Photo – Former Father in Law Photo
- ✓ Juridical Backup References (DoJ -Attorney General –Congress Library and similar cases)
- ✓ All necessary backups proof required I.e. Health insurance, school tuition, home contract, etc…)

Copy To:

N.S.I.S STATE

N.S.I.S. FEDRAL

ATTORNEY GENERAL STATE

ATTORNEY GENERAL FEDRAL

DOS

NECMEC

RETURN SAFE

1

From: "Hickey, Patricia K" <HickeyPK@state.gov>
Date: March 20, 2017 at 9:51:41 AM EDT
To: Shamel Hanafi <shamel.hanafi@gmail.com>
Cc: "Davis, Sharrell A" <DavisSA2@state.gov>
Subject: RE: Office of Children's Issues: HANAFI, Karma

Good morning, Mr. Shamel,pNational Crime Information Center (NCIC) entry. This action will serve locating Karma should she cross U.S. or international borders at some point.

As we discussed over the phone, and as noted in the letter, you may wish to document Karma's abduction by filing a missing persons report with your local law enforcement agency and have them follow up with a National Crime Information Center (NCIC) entry. This action will serve locating Karma should she cross U.S. or international borders at some point.

Please inform us as soon as you obtain custody of your daughter. I understand that you have filed for custody in an Egyptian court, and I encourage you to stay in contact with your attorney in Egypt in this regard. You may also wish to consider obtaining an attorney in Atlanta and filing for a custody order in Georgia.

Since you have not had contact with your daughter since the divorce, you can also request a Welfare Visit. Please let us know if you would like me to request the U.S. Embassy in Cairo to attempt to visit your daughter to report on her welfare.

Sincerely,

Patricia K. Hickey (Tish)
Country Officer
Office of Children's Issues
Bureau of Consular Affairs
U.S. Department of State
(202)485-6082
Official CLASSIFIED

FAM3

IN THE SUPERIOR COURT OF FULTON COUNTY
STATE OF GEORGIA
FAMILY COURT DIVISION

SHAMEL HANAFI
Petitioner

CIVIL ACTION FILE NO:
2017CV288779

And

DEANNA HUSSEIN AAL
Respondent

ORDER TO ATTEND 30-DAY STATUS CONFERENCE

Your case is assigned to **Honorable Belinda E. Edwards** *(see 2nd page for contact information).*

Your 30-Day Status Conference is scheduled for **September 20, 2017 at 9:30 AM**, in **Courtroom 4C**, 185 Central Avenue, S.W., Atlanta, GA 30303, before a Judicial Officer sitting by special designation.

It is **Ordered** that all parties, and their attorneys, if they are represented by counsel, shall appear at the time and place designated for the 30-Day Status Conference. It is further **Ordered**, that in the absence of good cause shown, failure to appear at and participate in good faith in the 30-Day Status Conference, could result in the final disposition of the matter if the case is ripe for judgment, or the imposition of sanctions or penalties provided by statute, rule, or authority of the Court, including: 1) a finding of contempt by the Court; 2) taxation of costs or attorney's fees; 3) dismissal of the case; and/or 4) imposition of monetary or other sanctions. Any party represented by an attorney will be considered as a 'failure to appear' if the attorney does not appear at the 30-Day Status Conference.

This hearing has been set for a specific time so not to inconvenience the parties. Please be on time. Failure to appear at the appointed time could result in a dismissal. Please note that if you are not represented by counsel it is your responsibility to make sure that the court has your current address and telephone number on file. **Petitioner is ordered to serve the Defendant by 9/20/17 or this action may be dismissed.** If you need reasonable modifications due to a disability, including communications in an alternate format, in order to participate in any County-sponsored program or meeting, please contact the Judge's chambers seven (7) days in advance to facilitate your request. For TDD/TTY or Georgia Relay Service Access, dial 711. For language interpreters, please see: www.fultoncountyga.gov/InterpreterPublic/.

SO ORDERED this 26th day of July, 2017

Fatima H. Felton

Fatima Harris Felton
For: Honorable Belinda E. Edwards
Fulton County Superior court
Family Division
Atlanta Judicial Circuit

Copies to:
Michael Eric Manely; DINA KHISMATULINA; SHAMEL HANAFI; DEANNA HUSSEIN AAL

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42 U.S. Code § 5780 - State requirements

Current through Pub. L. 114-38. (See Public Laws for the current Congress.)

Each State reporting under the provisions of this section and section 5779 of this title shall—

(1) ensure that no law enforcement agency within the State establishes or maintains any policy that requires the observance of any waiting period before accepting a missing child or unidentified person report;

(2) ensure that no law enforcement agency within the State establishes or maintains any policy that requires the removal of a missing person entry from its State law enforcement system or the National Crime Information Center computer database based solely on the age of the person;

(3) provide that each such report and all necessary and available information, which, with respect to each missing child report, shall include—

(A) the name, date of birth, sex, race, height, weight, and eye and hair color of the child;

(B) a recent photograph of the child, if available;

(C) the date and location of the last known contact with the child; and

(D) the category under which the child is reported missing;

is entered within 2 hours of receipt into the State law enforcement system and the National Crime Information Center computer networks and made available to the Missing Children Information Clearinghouse within the State or other agency designated within the State to receive such reports; and

(4) provide that after receiving reports as provided in paragraph (3), the law enforcement agency that entered the report into the National Crime Information Center shall—

(A) no later than 30 days after the original entry of the record into the State law enforcement system and National Crime Information Center computer networks, verify and update such record with any additional information, including, where available, medical and dental records and a photograph taken during the previous 180 days;

(B) institute or assist with appropriate search and investigative procedures;

(C) notify the National Center for Missing and Exploited Children of each report received relating to a child reported missing from a foster care family home or childcare institution;

(D) maintain close liaison with State and local child welfare systems and the National Center for Missing and Exploited Children for the exchange of information and technical assistance in the missing children cases; and

(E) grant permission to the National Crime Information Center Terminal Contractor for the State to update the missing person record in the National Crime Information Center computer networks with additional information learned during the investigation relating to the missing person.

(Pub. L. 101–647, title XXXVII, §3702, Nov. 29, 1990, 104 Stat. 4967; Pub. L. 109–248, title I, §154(a), July 27, 2006, 120 Stat. 611; Pub. L. 114–22, title I, §116(b), May 29, 2015, 129 Stat. 244.)

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not returned before child custody ends at age 18. This is because child custody does not have anything to do with children's rights or welfare only parental rights.
This only applies to children before they turn 18 years old. This does not apply to children after they turn 18 and are legal an adult, then a custody order does not apply and they can decide where to live. This is because children are considered chattel (personal property) of the parents from birth until child custody ends at age 18.
In a International parental child abducted, if the child is located after there 18 birthday, legally, the court can only punish the abducting parent after the fact, but cannot force the child to return to the left behind parent in the United States.

The **International Parental Kidnapping Crime Act 1993 (IPKCA)** is a United States federal law. H.R. 3378, approved December 2, was assigned Public Law No. 103-173 and signed as Public Law 103-322 by President Bill Clinton on September 2, 1993.[1] This law makes it a federal crime to remove a child from the United States or retain a child outside the United States with the intent to obstruct a parent's custodial rights, or to attempt to do so (See 18 U.S.C. § 1204.) This crime is punishable by up to three years in prison. The law provides an affirmative defense where the abducting parent acted pursuant to a valid court order obtained under the Uniform Child Custody Jurisdiction And Enforcement Act, or where the abducting parent was fleeing domestic violence, or where the failure to return the child resulted from circumstances beyond the taking parent's control and the taking parent made reasonable efforts to notify the left behind parent within 24 hours and returned the child as soon as possible.[2] Since its enactment, the law has only been used in a very small minority of international child abduction cases prompting parents of internationally abducted children to claim an abuse of or prosecutorial discretion on the part of federal prosecutors.[*citation needed*]

2) Missing Children Act, 28 U.S.C. 534:

U.S. Department of States

*OMB APPROVAL NO. 1405-0169
EXPIRATION DATE: 02-28-2019
ESTIMATED BURDEN: 30 Minutes*

REQUEST FOR ENTRY INTO CHILDREN'S PASSPORT ISSUANCE ALERT PROGRAM

REQUEST FORM

To be filed by concerned parents of U.S. citizen children.

By signing this form you are affirming that your parental rights to this child have not been terminated by US court order.

1. Please provide information about the child in order to make the alert system effective. Please print clearly or type the information.

Child's Full Name *(Last, First, Middle)*			Date of Birth *(mm-dd-yyyy)*	Place of Birth
HANAFI	KARMA	SHAMEL	06-12-2012	CAIRO-EGYPT

Child's Sex	Social Security Number	U.S. Passport Number*(s)*, if any
☒ Female ☐ Male		

2. Please provide the following information about yourself so that we can acknowledge your request, and alert you in the future. Shamel Hanafi

Your Full Name *(Last, First, Middle)*			Documentation of Identity Provided
HANAFI	M	Shamel	☒ Driver's License ☐ Other Form of Photo Identification with Signature ☐ Passport

Relationship to Child Shown Above	Documentation of Parentage, Guardianship, Legal Custody OR Authority to Act on Behalf of Parent or Legal Guardian, as applicable
FATHER	☒ Birth Certificate ☐ Consular Report of Birth Abroad *(CRBA)* ☐ Adoption Decree ☐ Current Custody/ Guardianship Court Order*(s)* ☐ Evidence of Authority to Act on Behalf of Parent or Legal Custodian ☐ Other _____

Mailing Address	City	State or Country	Postal Code
3116 Walton Way, Roswell	Atlanta	Georgia	30076

NOTE: Since the Department will need to contact you, it is very important that you keep us informed in writing or by telephone of any changes to your contact information. Failure to notify this office of your correct address and phone number may result in passport issuance for your child without your knowledge.

Home Phone	Work Phone	Cell Phone	Email Address*(es)*
		470-272-0206	S.hanafi@blackwater-gov.com

3.

☐ I request that the U.S. Department of State notify me if it receives a U.S. passport application for the above-mentioned child, or if an application is currently pending, or if there is any U.S. passport still valid for the child's travel.

☒ **I object to the Issuance of a U.S. Passport to the Aforementioned Child, but I understand that under prescribed circumstances (see 22 CFR 51.28) the Department is authorized to issue the passport nonetheless.**

Signature

10-12-2017
Date *(mm-dd-yyyy)*

Please read the Dual Nationality for Children information accompanying this form. It relates to a child who may have a foreign nationality in addition to U.S. nationality.

Please submit via e-mail, fax, or mail the completed form along with the proper copies of the original documents to the U.S. Department of State, Overseas Citizen Services, Children's Issues; Attention: Children's Passport Issuance Alert Program; SA-17, 9th Floor, Washington, DC 20522-1707; Email: PreventAbduction1@state.gov; Telephone Number 1-888-407-4747, Fax Number 202-485-6222.

DUAL NATIONALITY FOR CHILDREN

Many children, born in the U.S. or born abroad to a U.S. citizen parent, are citizens of both the U.S. and another country. A child may acquire the citizenship of a foreign country, for example, through the child's birth abroad, or through a parent. There is no requirement that a U.S. citizen parent consent to a child's acquisition of another nationality. Even though U.S. law may prevent one parent from obtaining a U.S. passport for a child (for example, because of the two-parent signature requirement), a parent may still be able to obtain a foreign passport for a dual national child from the embassy or government of the other country. Under U.S. law, a United States citizen child is required to enter and depart the United States on his or her United States passport. However, please be advised that, since there are currently no exit controls from the United States, U.S. citizen children can still exit the United States undetected on foreign passports.

U.S. law and regulations concerning the issuance of U.S. passports do not apply to foreign governments when they issue passports to people (including children) whom they consider to be citizens of their country, whether or not the foreign passport is issued in the United States and/or to a person the United States considers to be a U.S. citizen. If you think there is a possibility that your child may have another nationality, you are encouraged to contact the relevant country's embassy or consulate directly to inquire about the rules governing the issuance of that country's passport to your child, including the possible availability of mechanisms to prevent the issuance to your child of that country's passport without your consent. The address and telephone numbers for the embassies and consulates for foreign countries within the United States can be found on the Consular Affairs web page at >>travel.state.gov<< under each foreign country's Country Specific Information.

PRIVACY ACT STATEMENT

AUTHORITY: The information solicited on this form is requested pursuant to provisions in Titles 8 and 22 of the U.S. Code, as well as the corresponding federal regulations, including specifically 22 U.S.C. § 211a and Public Law 106-113, Div. B, §1000(a)(7) [Div. A., Title II, §236] of the Admiral James W. Nance and Meg Donovan Foreign Relations Authorization Act, Fiscal Years 2000 and 2001 and Executive Order 11295 (Aug. 5, 1966), and the regulations contained in 22 C.F.R. § 51.28.

PURPOSE: The primary purpose for soliciting the information is to enable the U.S. Department of State to notify you of any pending U.S. passport applications for the child identified on the form and of any U.S. passport held by the child that is still valid for travel. The child's social security number is requested because that number is a unique identifier used to establish the identity of the passport holder.

ROUTINE USES: The information solicited on this form may be made available as a routine use to other government agencies, to assist the U.S. Department of State in adjudicating passport applications and requests for related services, and for law enforcement and administrative purposes. It may also be disclosed pursuant to court order. The information may be made available to foreign government agencies to fulfill passport control and immigration duties. The information may also be provided to foreign government agencies, international organizations and, in limited cases, private persons and organizations to investigate, prosecute, or otherwise address potential violations of law or to further the Secretary's responsibility for the protection of U.S. nationals abroad. This would include, among other entities and agencies, disclosure to The National Center for Missing and Exploited Children, Central Authorities of countries party to the Hague Convention on the Civil Aspects of International Child Abduction ("the Convention"), attorneys of record and legal aid services to assist in facilitating operations under the Convention; local police in connection with notification of next-of-kin and child custody disputes; social services agencies; and parents involved in cases brought under the Convention. The information may also be made available to private U.S. citizen 'wardens' designated by U.S. embassies and consulates. For a more detailed listing of the routine uses to which this information may be put, see the Prefatory Statement of Routine Uses and the listing of routine user set forth in the System of Records Notice (SORN) for Overseas Citizens Services Records (State-05)., found at: http://www.state.gov/m/a/ips/c25533.htm

DISCLOSURE: Filing a request through the Children's Passport Issuance Alert Program and providing the information requested on this form, including the child's social security number, is voluntary. Failure to complete the form may result in a passport being issued to your child without your knowledge.

PAPERWORK REDUCTION ACT STATEMENT

Public reporting burden for this collection of information is estimated to average 30 minutes per response, including time required for searching existing data sources, gathering the necessary documentation, providing the information and/or documents required, and reviewing the final collection. You do not have to supply this information unless this collection displays a currently valid OMB control number. If you have comments on the accuracy of this burden estimate and/or recommendations for reducing it, please send them to: U.S. DEPARTMENT OF STATE, CA/OCS/L, 10th Floor, WASHINGTON, DC 20522-1707.